

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF TEXAS**

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
FILED

2021 JUL 12 PM 1:00

Joe Hunsinger
Plaintiff Pro-Se'

Case No:

DEPUTY CLERK

3-21 CV 1609-C

V.

Savoy Development & Acquisitions LLC.
Shams Rangwala
Defendants

COMPLAINT

1.0 PARTIES

1.1 Joe Hunsinger is a an individual citizen of Texas and a resident of this District.

1.2 Defendant Savoy Development & Acquisitions LLC. is a Domestic corporation with its principal place of business at 6913 Traceland Dr., Plano, Texas 75024.

1.3 Defendant can be served by their agent Mohib Masani at 6913 Traceland Dr., Plano, Texas 75024.

1.4 Shams Rangwala and Mohib Masani are the managing members of Alpha Cash Buyers, LLC.

1.5 Defendant Shams Rangwala is a natural person can be served at 6913 Traceland Dr., Plano, Texas 75024.

1.6 Defendant Shams Rangwala is a natural person and a licensed real estate agent in the state of Texas, sales agent license # 656205. Shams Rangwala sponsoring broker is URE Dallas LLC., corporate broker license # 588736.

2.0 JURISDICTION AND VENUE

2.1 This court has personal specific jurisdiction pursuant to 28 USC Section 1331 and 47 USC Section 227.

2.2 Supplemental jurisdiction for Plaintiffs state law claims arise under 28 USC Section 1391(b)(2).

2.3 This Court has personal specific jurisdiction over Defendant because defendant made calls to Plaintiff in this District and Defendant conducts business in the State of Texas.

3.0 PRELIMINARY STATEMENT

3.1 This is an action for damages brought by an individual consumer for violations of the TCPA, a federal statute enacted in response to widespread public outrage about the proliferation of intrusive and nuisance telemarketing practices.

3.2 Senator Hollings, the TCPA's sponsor, described these call as "the scourge of modern civilization. They wake us up in the morning; they interrupt our dinner at night; they force the sick and elderly out of be; they hound us until we want to rip the telephone out of the wall."

3.3 According to findings by the FCC, the agency congress vested with authority to issue regulations implementing the TCPA, such calls are prohibited because, as Congress found, automated or prerecorded telephone calls are a greater nuisance and invasion of privacy than live solicitation calls.

3.4 The national DNC registry allows consumers to register their telephone numbers and thereby indicate their desire not to receive telephone solicitations at those numbers. Plaintiff hereby requests a copy of Defendants DNC Policy.

3.5 The TCPA regulations define “telemarketing” as “the initiation of a telephone call or message for the purpose of encouraging the purchase or rental of, or investment in, property, goods, or services.”

3.6 Telemarketing occurs when the context of a call indicates that it was initiated and transmitted to a person for the purpose of promoting property, goods, or services.

3.7 Neither the TCPA nor its implementing regulations require an explicit mention of a good, product, or service – where the implication of an improper purpose is “clear from the context.”

3.8 In other words, “offers that are part of an overall marketing campaign to sell property, goods, or services constitute” telemarketing under the TCPA.

3.9 If a call is not deemed telemarketing, a Defendant must nevertheless demonstrate that it obtained the Plaintiffs prior express consent.

3.10 The FCC has issued rulings and clarified that consumers are entitled to the same consent-based protections for text messages.

3.11 “Unsolicited telemarketing phone calls or text messages, by their nature, invade the privacy and disturb the solitude of their recipients.”

3.12 Plaintiff has been harmed by Defendants’ acts because his privacy has been violated. Plaintiff was subject to annoying and harassing telephone calls (texts) that constitute a nuisance.

3.13 Telemarketers must obey the prohibitions in the TCPA.

3.14 Telemarketing is defined as “a plan, program, or campaign which is conducted to induce the purchase of goods or services or charitable contribution

by use of one or more telephones and which involves more than one interstate telephone call.

3.15 Plaintiff establishes injury in fact, if he or she suffered “an invasion of a legally protected interest” that is “concrete and particularized” and “actual or imminent, not conjectural or hypothetical.”

3.16 Plaintiff has the precise harm and infringe the same privacy interests Congress sought to protect in enacting the TCPA.

3.17 Plaintiffs “express consent” is not an element of Plaintiffs prima facie case, but is an affirmative defense for which the Defendant bears the burden of proof.

3.18 One single unsolicited marketing text or call is all it takes for a Plaintiff to have standing and bring suit against a violator of the TCPA.

3.19 The TCPA does not bar all business-related text messaging, but instead, focuses, in part, on cellular calls and text messages that are for the purpose of soliciting new or additional business.

3.20 Defendants actions are a pattern and practice over time.

3.21 Defendants, in its alleged violation, was aware of the conduct and allowed it to continue.

3.22 The impersonal and generic nature of Defendants text message(s), demonstrate that Defendant utilized an ATDS in transmitting the message.

3.23 Text message advertisements and the use of a short code, support an inference that the text messages use ATDS.

3.24 Plaintiff has alleged facts sufficient to infer text messages were sent using ATDS – use of a short code and volume of mass messaging alleged would be impractical without use of an ATDS.

3.25 Defendant used a “long code” to transmit a text to the Plaintiff. A long code is a standard 10-digit phone number that enabled Defendant to send SMS text messages *en masse*, while deceiving recipients into believing that the message was personalized. Defendant can copy and past and send hundreds of characters out with a few clicks.

3.26 Long codes work as follows: Private companies known as SMS gateway providers have contractual arrangements with mobile carriers to transmit two-way SMS traffic. These SMS gateway providers send and receive SMS traffic to an from the mobile phone networks SMS centers which are responsible for relaying those messages to the intended mobile phone. This allows for the transmission of a large number of SMS messages to and from a long code.

3.27 Specifically, upon information and belief, Defendant utilized a combination of hardware and software systems to send the text messages at issue in this case. The systems utilized by Defendant have the capacity of store telephone numbers and to dial such number from a list.

3.28 Defendants unsolicited calls/text message(s) caused Plaintiff actual harm, including invasion of his privacy, aggravation, annoyance, intrusion on seclusion, trespass, and conversion. Defendants text messages also inconvenienced Plaintiff and caused disruption of his daily life.

3.29 Unwanted “Robocalls” are the number one complaint in America today. Americans received over 47 billion robocalls just year.

3.30 Plaintiff estimates he has received tens of thousands of unauthorized and unwanted text messages and calls in his lifetime from telemarketers. Some have been from repeat violators and some have been from single call/text violators. The Bureau of Labor Statistics tells us there are 134,800 telemarketers in the USA.

If this information is correct American consumers could quite possibly receive 369.31 calls per day and we have to tell the telemarketers is to place us on their do not call list and we won't hear from them in another 12 months, and then process begins all over again? Plaintiff does not want to have his phone ring or text 369.31 times a day from telemarketers. Plaintiff does not even want one telemarketer to call him. There is a reason they say we as a nation may disagree on many issues, but when it comes to unwanted telemarketing (Robocalls/texts) we all agree that we do not like them.

3.31 The contempt from Senator Hollings was he even wanted to do away with all telemarketers, period. Plaintiffs pleading as mentioned above are clear and give an insight on where Plaintiff set of mind. How he wants to left alone and unbothered by telemarketing calls/texts.

3.32 The do not call provisions of the TCPA cover any plan, program or campaign to sell goods or services through interstate phone calls. This includes calls by telemarketers who solicit consumers, often on behalf of third party sellers.

3.33 The TCPA has a "safe harbor" for inadvertent mistakes. If a telemarketer can show that, as part of its routine business practice, it meets all the requirements of the safe harbor, it will not be subject to civil penalties or sanctions for mistakenly calling a consumer who has asked for no more calls, or for calling a person on the registry.

3.34 Plaintiffs complaint seeks money damages and injunctive relief from Defendants illegal conduct.

3.35 This private cause of action is a straight forward provision designed to achieve a straightforward result. Congress enacted the law to protect against invasions of privacy that were harming people. The law empowers each person to protect his own personal rights. Violations of the law are clear, as is the remedy.

3.36 The TCPA was enacted to prevent companies like Defendant from invading Plaintiffs' privacy as explained in paragraph 3.27 and 3.28.

3.37 Defendant(s) uses telemarketing to obtain new customers.

3.38 If Defendant(s) want to avoid a TCPA lawsuit, all they have to do is not break the laws in the TCPA.

4.0 VICARIOUS LIABILITY

4.1 At all times relevant the the events giving rise to this lawsuit, Defendant acted through its agents and is therefore liable for such actions pursuant of vicarious liability principles.

4.2 Whenever it is stated herein that Defendant engaged in any act or omission, the statement includes the acts or omissions by Defendant, its agents, its employees, its representatives and others with actual or apparent authority to act on behalf of and bind the Defendant.

5.0 QUESTIONS OF LAW

5.1 There are well defined and nearly identical questions of law and fact that affect all parties. Such common questions of law and fact include, but are not limited to, the following:

5.2 Whether Defendant(s) placed such telephone calls to the Plaintiff;

5.3 Whether Defendant(s) TCPA violations and conduct was knowing and/or willful;

5.4 Whether Defendant(s) can meet their burden of showing that they clearly and unmistakably obtained "prior express consent" to make such calls/texts to the Plaintiff;

- 5.5 Whether Defendant(s) are liable for damages to the Plaintiff, as well as the amount to of such damages;
- 5.6 Whether Defendant(s) identified themselves to the Plaintiff or if their agents identified the entity on whose behalf the call/text was being made;
- 5.7 Whether Defendant(s) sent Plaintiff their DNC policy when it was requested;
- 5.8 Whether Defendant(s) uses telemarketing to obtain new customers;
- 5.9 Whether Defendant(s) have a written DNC policy;
- 5.10 Whether Defendant(s) written DNC policy was shared with anyone "on demand.";
- 5.11 Whether Defendant(s) can prove they trained their employees about the telemarketing rules and laws set in place;
- 5.12 Whether Defendant(s) have maintained a list of persons that they may not contact;
- 5.13 Whether Defendant(s) have a process in place to prevent phone calls to either numbers on the National Do Not Call List or numbers on the telemarketers internal do not call list;
- 5.14 Whether Defendant(s) have a process in place to monitor calls to prevent violations of the do not call list;
- 5.15 Whether Defendant(s) have maintained an errant list of all call that violate the do not call regulations;
- 5.16 Whether Defendant(s) can prove they used TCPA compliant vendors;
- 5.17 Whether Plaintiff opted out of receiving calls/texts from Defendant.
- 5.18 Whether Defendant(s) honored Plaintiffs opt out/stop request.
- 5.19 Whether Defendant(s) had reason to know, or should have known that its conduct would violate the statute.
- 5.20 Whether Plaintiff is entitled to injunctive relief;
- 5.21 Whether Defendant(s) should be enjoined from engaging in such mentioned conduct in the future;
- 5.22 Common questions in this case have common answers.

6.0 FACTUAL ALLEGATIONS

SAVOY DEVELOPMENT and **SHAMS RANGWALA**

6.01 Plaintiff has received several phone calls and many texts from Defendant from their phone numbers 469-423-6979, 469-457-2440, 469-502-5060, 469-414-9377, and 469-202-5627 to his cell phone number ending in 7677. All of these phone calls were unauthorized, unwanted, and illegal telemarketing phone calls.

6.02 At no time did Defendant identify themselves to Plaintiff, other than Jade. So all this time Plaintiff had no idea who it was that was texting him, other than Jade until an email with an offer for his real property identified "Jade" as Shams Rangwala and Savoy Development & Acquisition LLC.

6.03 On Thursday 8-20-2020, at 12:09 PM, Plaintiff received one unauthorized, unwanted, and illegal telemarketing text, from phone number 469-423-6979, from Defendants wanting to buy real property from Plaintiff, to his phone number ending in 7677. The caller did not identify themselves, other than Jade.

6.04 Defendant who only identified himself as Jade continued sending a total of **sixteen** unauthorized, unwanted, and illegal telemarketing texts from 469-423-6979.

6.05 Plaintiff, wanting to find out who was sending the unauthorized, unwanted and illegal text messages in violation of the TCPA, gave his email to "Jade".

6.06 On Monday October 26, 2020 at 3:25 PM Defendant sent Plaintiff **two** unauthorized, unwanted, and illegal telemarketing text, from phone number 469-457-2440. Several texts were exchanged back and forth. Plaintiff was trying to obtain the true identity of "Jade".



Joe Hunsinger <joe75217@gmail.com>

8731 Wadlington Ave

1 message

Sammy Rangwala via DocuSign <dse_na2@docusign.net> Mon, Oct 26, 2020 at 3:49 PM

Reply-To: Sammy Rangwala <dfwsammy@gmail.com>

To: Juana Ruth Hunsinger <Joe75217@gmail.com>



6.07

Sammy Rangwala sent you a document to review and sign.

REVIEW DOCUMENT**Sammy Rangwala**
dfwsammy@gmail.com

Juana Ruth Hunsinger,

Please DocuSign One to Four Family Residential Contract (Resale) - 2/12/18

Thank You, Sammy Rangwala

Powered by **DocuSign**

6.08 On Monday October 26, 2020 at 3:49 PM Plaintiff received an email from United Real Estate Dallas, Sammy Rangwala (who legal name is Shams Rangwala), and Savoy Development & Acquisition LLC. The email address shows to come from DSE_NA2@DOCUSIGN.NET and DFWSAMMY@GMAIL.COM.

6.09 After months of receiving unauthorized, unwanted and illegal text messages from "Jade" Plaintiff now knew the true identity of the sender to be from Savoy Development & Acquisition LLC. and Shams Rangwala.

6.10 Plaintiff did not have to contact Defendant afterwards to find out their legal name or who they were working for or the company name. Of all the freaking junk Plaintiff has gone through with telemarketers, never, not one time, has a telemarketer given their true identity (to their legally registered business in the US) to Plaintiff. One time, a few years ago, a telemarketer did give Plaintiff their business name and phone number and website and agents name and supervisor name and was actually passed on to the supervisor who took Plaintiffs call. They answered all of Plaintiffs questions without any hesitation. They were an web hosting / promotion company in South America.

6.11 Plaintiff now knowing the true identity of the sender of the text messages just blew off Defendants and did not respond to their texts anymore.

6.12 But Defendant continued to attempt to acquire new business from Plaintiff by sending Plaintiff unauthorized, unwanted and illegal text messages from different phone numbers.

6.13 For example, Plaintiff received several unauthorized, unwanted and illegal text messages from phone number 469-502-5060. The sender did not identify themselves. When Plaintiff responded, the sender identified themselves as Defendants, who had previously emailed Plaintiff an offer. Plaintiff, in his attempts to blow off Defendants, told them he had listed the house with a real estate agent. When a licensed real estate agent is aware a person who is represented by

another licensed real estate agent, the agent must back off and respect the agent and their client. Period.

6.14 But, Defendant did it again. Defendant sent Plaintiff more unauthorized, unwanted and illegal text messages, from a different phone number, 469-414-9377.

6.15 Defendant sent plaintiff a total of **sixteen** unauthorized, unwanted and illegal text messages from phone number 469-414-9377.

6.16 Talk about a pesky buger. Plaintiff knew who the sender was and did not respond to Defendants unauthorized, unwanted and illegal text messages.

6.17 Plaintiff hates to sound like a broker record, but wait for it. There's more. Defendant continued to send Plaintiff unauthorized, unwanted and illegal text messages from an new number, 469-202-5627.

6.18 Defendant sent Plaintiff a total of **thirty one** unauthorized, unwanted and illegal text messages from 469-202-5627.

6.19 Plaintiff is informed and believes and therefore alleges that texts that Defendant placed to him were made using an automatic telephone dialing system.

6.20 A telemarketer must provide their name, and the corporate name or registered name of the organization (to the consumer) that they are contacting consumers on behalf of.

6.21 Defendant did not properly identify themselves to Plaintiff.

6.22 In total, Plaintiff received more than **xxx** texts from Defendant.

6.23 Does Plaintiff have to always type in print in his Complaint “ unauthorized, unwanted and illegal text messages” in order to survive a Motion to Dismiss or a Motion for Summary Judgment? Plaintiff has read other pleadings by attorneys and they just mention it once and are not repeating themselves like a broken type writer. But the moment Plaintiff leaves out the verbs explaining the nature of the text message, the opposing attorney tries to man handle the Plaintiff on the phone or cries out to the judge “look, look, he did not this and that in the text message”. Why do some attorneys try to gas light Pro Se Plaintiffs? Did they not read Dondi? Plaintiff will not add all of the screenshots to the exhibits because the complaint would easily go over one hundred pages. At least give me some credit, I am trying to make it short.

7.0 FACTUAL ALLEGATIONS

CONTINUED

7.01 Plaintiff, searching on the Texas Secretary of State’s website [and paying their search fees], found Defendant to be registered as a Domestic LLC. In the State of Texas.

7.02 Plaintiff searched Defendant on Pacer [and also paid their fees to search and look at pleadings] and did not find other complaints against the Defendants for violations of the TCPA.

7.03 Plaintiff, at no time, gave Defendant his “express consent” to be contacted by text messages.

7.04 Part of Plaintiffs discovery will be finding out if Defendant has a company wide pattern or practice of engaging in the alleged illegal practices at issue in my case. Plaintiff is proffering that a number of similar incidents have occurred around the country to other everyday people.

7.05 In this alleged action, it is the Plaintiffs belief the Defendant uses short codes to run his telemarketing campaign to text people from a phone number and

if they don't respond he (they) is back at it contacting the same people who did not respond with a new number.

7.06 The text placed by the Defendant was not necessitated by an emergency.

7.07 Defendants commercial telemarketing texts were transmitted to Plaintiffs cellular telephone, and within the time frame relevant to this action.

7.08 Defendant and/or their agents failed to properly identify themselves as required by the TCPA.

7.09 Plaintiff is not a customer of Defendant and has not provided defendant with his personal information or telephone number, or sought out solicitation from the Defendant or their agents.

7.10 It is Defendants burden to prove they has "express consent" per the TCPA to call the Plaintiff on his cell phone using an "automatic telephone dialing system."

7.11 At no time did Plaintiff provide prior express written consent, or even prior permission, for the Defendant or their agents to call the Plaintiff.

7.12 Plaintiff does not have and has never had an established business relationship with the Defendant.

7.13 The text received by the Plaintiff from the Defendant or their agent was for the purpose of encouraging the purchase of rental of, or investment in, property, goods, or services. The call therefor qualifies as telemarketing.

7.14 Plaintiff is the subscriber of phone number ending in 8146 and is financially responsible for phone service to said number.

7.15 Plaintiff's phone number ending in 8146 is primarily used for personal, family, and household use.

7.16 Upon information and belief, Defendants calls harmed the Plaintiff by causing the the very harm that Congress sought prevent - that is the "nuisance and invasion of privacy" and a Plaintiff suffered a concrete and particularized harm.

7.17 Upon information and belief, Defendants texts harmed Plaintiff by intruding upon Plaintiffs seclusion, lost time attending to unsolicited, unwanted and unauthorized calls, decreased phone battery life, need for more frequent re-charging of the battery, annoyance, and frustration.

7.18 The FCC has instruct that sellers such as Defendants may not avoid Liability by outsourcing telemarketing:

[A]llowing the seller to avoid potential liability by outsourcing its telemarketing activities to unsupervised third parties would leave consumers in many cases without effective remedy for telemarketing intrusions. This would particularly be so if the telemarketers were judgment proof, unidentifiable, or located outside the United States, as is often the case. Even where third-party telemarketers are identifiable, solvent, and amenable to judgment limiting liability to the telemarketer that physically places the call would make enforcement in many cases substantially more expensive and less efficient, since consumers (or law enforcement agencies) would be required to sue each marketer separately in order to obtain effective relief. As the FTC noted, because "[s]ellers may have thousands of 'independent' marketers, suing one or a few of them is unlikely to make a substantive difference for consumers privacy."

May 2013 FCC Ruling. 28 FCC Red at 6588(Paragraph 37) (internal citations omitted).

7.19 In its January 4, 2008 ruling, the FCC reiterated that a company on whose behalf a telephone call is made bears the responsibility for any violations. *id.* (specifically recognizing “on behalf of” liability in the context of an autodialed or prerecorded message call sent to a consumer by a third party on another entity’s behalf under 47 USC Section 227(b)).

7.20 The FCC has explained that its “rules generally establish that the party on whose behalf a solicitation is made bears ultimate responsibility for any violations.” See *in re Rules & Regulations Implementing the TCPA*, CC Docket No. 92-90, Memorandum Opinion and Order, 10 FCC Red 12391, 12397 (Paragraph 13)(1995).

7.21 Depot, or some unnamed entity working on Depot’s behalf, made several autodialed calls described in this Complaint “on behalf of” Defendants withing the meaning of the FCC’s Declaratory Rulings and 47 USC Section 227(c)(5).

7.22 On May 9, 2013, the FCC released a Declaratory Ruling holding that a corporation or other entity that contacts out is telephone marketing “may be held vicariously liable under federal common law principles of agency for violations of ...section 227(b) that are committed by third-party telemarketers” See *In re Joint Petition filed by Dish Network, LLC., et al, for Declaratory Ruling Concerning the TCPA Rules*, CG Docket No. 11-50, Declaratory Ruling, 28 FCC Red 6574, 6574 (paragraph 1)(May 9, 2013)(“May 2013 FCC Ruling”).

7.23 More specifically, the May 2013 FCC Ruling held that, even in the absence of evidence of a formal contractual relationship between the seller and the telemarketer, a seller is liable for telemarketing calls if the telemarketer “has aparent (if not actual) authority” to make the calls. 28 FCC Red at 6586 (paragraph 34)

7.24 The fact is after an illegal telemarketing text Plaintiff has begun to receive multiple emails a day from Defendant.

7.25 The FCC has repeatedly rejected a narrow view of the TCPA liability, including the assertion that a seller's liability requires a finding of formal agency and immediate direction and control over the third-party who placed the telemarketing call, *id.* at 6587 n. 107.

7.26 The May 2013 Ruling further clarifies the circumstances under which a telemarketer has apparent authority:

[A]pparent authority may be supported by evidence that the seller allows the outside sales entity access to information and systems that normally would be within the Seller's exclusive control, including: access to detailed information regarding the nature and pricing of the seller's products and services or to the seller's customer information. The ability by the outside sales entity to enter consumer information into the seller's sales or customer system, as well as the authority to use the seller's trade name, trademark and service mark may also be relevant. It may also be persuasive that the seller approved, wrote or reviewed the outside entity's telemarketing scripts. Finally, a seller would be responsible under the TCPA for the unauthorized conduct of a third-party telemarketer that is otherwise authorized to market on the seller's behalf if the seller knew (or reasonably should have known) that the telemarketer was violating the TCPA on the seller's behalf and the seller failed to take effective steps within its power to force the telemarketer to cease that conduct.

28 FCC Red at 6592 (paragraph 46).

7.27 Defendants were legally responsible for ensuring that their vendors complied with the TCPA, even if Defendants did not themselves make the calls.

7.28 Defendant were legally responsible for ensuring that their vendors complied with the TCPA, even if Defendants did not themselves make the calls.

7.29 Defendants knew (or reasonably should have known) that their vendors were violating the TCPA on their behalf, and failed to take effective steps within their power to force the telemarketer to cease that conduct.

7.30 Defendants calls were transmitted to Plaintiffs cellular telephone, and within the time frame relevant to this action.

7.31 Defendant and/or their agents failed to properly identify themselves as required by the TCPA.

7.32 Upon information and belief, Defendants calls harmed the Plaintiff by causing the the very harm that Congress sought prevent - that is the "nuisance and invasion of privacy" and a Plaintiff suffered a concrete and particularized harm.

7.33 Upon information and belief, Defendants calls harmed Plaintiff by intruding upon Plaintiffs seclusion.

7.34 As a result of Defendant illegal conduct, Plaintiff is entitled to \$500 in damages for each such violation of the TCPA. This is for each and every violation, whether Defendants committed multiple violations with a single phone call.

7.35 As a result of Defendant illegal conduct, Plaintiff is entitled to \$500 in damages for each such violation of the TCPA. This is for each and every violation, whether Defendant committee multiple violations with a single text. The number of texts are irrelevant.

7.36 Defendant Shams Rangwala did not identify themselves as a licensed real estate agent and did not give Plaintiff his IABS (Information About Brokerage Service). All Texas licensed real estate agents must give this form out to any

potential client as soon as substantive talks about real estate transactions begin. Some would say it is better to give your IABS upon first contact, as many do this.

7.37 Defendant Shams Rangwala gave notice to Plaintiff in paragraph four of the Contract where he this notice: "Managing member holds an active Texas real estate license". But no IABS.

7.38 The law is quite clear. A license Texas real estate agent must disclose this information because it lets the potential client know that they are dealing with a professional who might possibly "eat their lunch".

7.39 In this case Defendant, in their illegal telemarketing scheme, contacted Plaintiff and offered less than 50% of its value.

7.40 For example, three little piggies pop their head out of the window from their second story brick home to see the big bad wolf knocking on their door. The wolf looks up and tells them he wants to buy their home and a deal gets done or it does not.

7.41 Maybe it would be different if the wolf looks up at the three little piggies and said "hey I want to buy your home and by the way I am a licensed real estate agent in the great State of Texas and here is my Information About Brokerage Service". This gives the potential client notice that 1. The wolf is a licensed profesional and he is qite possibly going to eat your lunch 2. The IABS give you legal notice that you will or will not be given a fidiciary duty. Which would allow one to pause for a second and think, wait a minute - What is fidiciary duty and what is the difference between a customer and a client. They are offering me \$80k for my home, which is 1/3 of its value. Things that make you go hmmm. When one carries that real estate license and uses its tools, it leads the impression that a realtor is there to help you with fidiciary duty and not attempt to ransack you with **sixty five** plus calls and texts in violation of the TCPA.

8.0 STANDING

8.01 Standing is proper under Article III of the Constitution of the United States of America because Plaintiff's claims state: (a) a valid injury in fact; (b) which is traceable to the conduct of Defendant; and (c) is likely to be redressed by a favorable judicial decision.

8.02 Plaintiff's injury in fact must be both "concrete" and "particularized" in order to satisfy the requirements of Article III of the Constitution.

8.03 For an injury to be "concrete" it must be a de facto injury, meaning that it actually exists. In Plaintiffs case, Defendant sent a text messages to Plaintiff's cellular telephone, using an ATDS. Such text messages are a nuisance, an invasion of privacy, and an expense to Plaintiff. All three of these injuries are concrete and de facto.

8.04 For an injury to be "particularized" means that the injury must "affect the Plaintiff in a personal and individual way." In Plaintiffs case, Defendant invaded Plaintiffs privacy and peace by texting his cellular telephone, and did this with the use of an ATDS. Furthermore, Plaintiff was distracted and annoyed by having to take time, opening and reading the text message. All of these injuries are particularized and specific to Plaintiff.

8.05 Plaintiffs case passes The " Traceable to the Conduct of Defendant" Prong.

8.06 The second prong to establish standing at the pleadings phase is that Plaintiff must allege facts to show that its injuries are traceable to the conduct of Defendant. The above text message was directly and explicitly linked to Defendant. The number from which the text was sent belongs to Defendant. This text message is the sole source of Plaintiff's and the Class's injuries. Therefore, Plaintiff has illustrated facts that show that her injuries are traceable to the conduct of Defendant.

8.07 Plaintiffs case passes the “ Injury is Likely to be Redressed by a Favorable Judicial Opinion” Prong,

8.08 The third prong to establish standing at the pleadings phase requires Plaintiff to allege facts to show that the injury is likely to be redressed by a favorable judicial opinion In the present case, Plaintiff’s Conclusion include a request for damages for each text message made by Defendant, as authorized by statute in 47 USC. Section 227. The statutory damages were set by Congress and specifically redress the financial damages suffered by Plaintiff.

8.09 Plaintiff, under his 14 Amendment rights, has right to bring this action to be heard in front of a jury.

8.10 Because all standing requirements of Article III of the US Constitution have been met, Plaintiff has standing to sue Defendant on the stated claims.

COUNT 1

11.01 Plaintiff re-alleges and incorporates the above paragraphs.

11.02 Defendant violated 47 USC Section 227(b)(1)(A)(iii) by placing (non emergency) solicitation texts to the Plaintiff.

11.03 Defendant must pay Plaintiff \$500 for each text placed to Plaintiff.

COUNT 2

12.01 Plaintiff re-alleges and incorporates the above paragraphs.

12.02 Defendant transmitted **ten** solicitation texts and calls to Plaintiffs cellular phone number, which was registered on the Do Not Call registry, violating 47 CFR Section 64.1200(c).

12.03 Defendant must pay Plaintiff \$500 for each text placed to Plaintiff.

COUNT 3

13.01 Plaintiff re-alleges and incorporates the above paragraphs.

13.02 Defendant knew or should have know that Plaintiff had not given express consent to receive its texts messages violating USC Section 227(b)(3)(C).

13.03 Defendant must pay Plaintiff \$500.

COUNT 4

14.01 Plaintiff re-alleges and incorporates the above paragraphs.

14.02 Defendant transmitted a text to the Plaintiff, despite the fact that Plaintiffs phone number is listed on the DNC list, a violation of USC Section 227(c).

14.03 Defendant must pay Plaintiff \$500.

COUNT 5

15.01 Plaintiff re-alleges and incorporates the above paragraphs.

15.02 Defendant transmitted more than one text or call to the Plaintiff **(ten)**, a violation of USC Section 227(c)(5)(B).

15.03 Defendant must pay Plaintiff \$500 for each text placed to the Plaintiff.

COUNT 6

16.01 Plaintiff re-alleges and incorporates the above paragraphs.

16.02 Defendant spoofed their caller id. The phone numbers on displayed on Plaintiffs caller id were long codes. Plaintiff cannot call Defendants long code and speak to someone. A violation of 47 CFR Section 64.1601(4)(e).

16.03 Defendant failed to provide a call back number in the initial text message. A violation of 47 CFR Section 64.1200(b)(2).

16.04 Defendant must pay Plaintiff \$500.

COUNT 7

17.01 Plaintiff re-alleges and incorporates the above paragraphs.

17.02 Defendant made calls to Plaintiffs phone ending in 8146 intentionally or knowingly and the calls were not accidental.

17.03 Pursuant to TBCC Section 305.053, Plaintiff sues here for monetary damages.

17.04 Pursuant USC Section 227(c)(5) and 47 CFR Section 64.1200(a)(2), treble the \$500 statutory damages to be recoverable by Plaintiff against the Defendant to \$1500 for each transmitted text Defendant placed and for violating the the DNC request.

17.05 Defendant must pay Plaintiff \$1500 for each violation and text transmitted to Plaintiff.

COUNT 8

18.01 Plaintiff re-alleges and incorporates the above paragraphs.

18.02 Pursuant to 47 USC Section 227(b)(3)(A) and TBCC Section 305.053, the court following the trial of this action should issue an order permanently enjoining Defendant and its agents from engaging in any further conduct with respect to Plaintiff which violates the rules and regulations of 47 USC Section 227.

COUNT 9

19.01 Plaintiff re-alleges and incorporates the above paragraphs.

19.02 Defendant intentionally intruded on Plaintiffs solitude, seclusion, and private affairs by transmitting unsolicited telemarketing calls to his cellular phone. Defendants intrusion would be highly offensive to a reasonable person.

19.03 The repeated autodialed calls to Plaintiffs cellular phone have caused him emotional harm and distress, frustration, aggravation, wasted time, a nuisance and other losses.

19.04 Plaintiff seeks to recover actual damages, including his damages for mental anguish, to be proven at trial. Mental anguish is one of the torts for which Plaintiff can recover mental-anguish damages without proving physical injury.

TRIAL BY JURY

20.01 Plaintiff demands a trial by jury under the 7th Amendment of the US Constitution.

CONCLUSION

Plaintiff has read Dondi Properties Corp. v. Commerce Savs. & Loan Ass'n which pretty much establishes the conduct for attorneys and references abusive litigation tactics from attorneys conduct. Plaintiff believes if Defendant would read Dondi and instruct their attorney to send copies of the filings and emails between the Plaintiff and Defendants attorney, this would keep the Defendants attorney from "poking a stick at Plaintiffs ribs" just to upset him and try to prolong the hours he will be charging his client.

Plaintiff requests a copy of Defendants Do-Not-Call Policy to be sent to Plaintiffs address below.

Plaintiff requests everything he has asked for in his Complaint and other relief as the Court deems necessary.



Joe Hunsinger - Pro se
7216 CF Hawn Frwy.
Dallas, Texas 75217
214-682-7677
joe75217@gmail.com

Texas Franchise Tax Public Information ReportComptroller
of Public
Accounts
FORM

05-102

(Rev. 9-11/30)

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

■ Tcode 13196 Franchise

■ Taxpayer number

■ Report year

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at (800) 252-1381 or (512) 463-4600.

3 2 0 6 4 9 8 2 2 5 2

2 0 1 9

Taxpayer name SAVOY DEVELOPMENT & ACQUISITIONS LLC			
Mailing address 6913 TRACELAND DR			Secretary of State (SOS) file number or Comptroller file number 0802825729
City PLANO	State TX	ZIP Code 75024	Plus 4

☐ Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office 6913 TRACELAND DR
Principal place of business PLANO, TX 75024-7543

Please sign below!

Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year.



3206498225219

SECTION A Name, title and mailing address of each officer, director or manager.

Name MOHIB MASANI	Title MG MEMBER	Director <input checked="" type="radio"/> YES	Term expiration m m d d y y [][][][][][]
Mailing address 6913 TRACELAND DR	City PLANO	State TX	ZIP Code 75024
Name SHAMS RANGWALA	Title MG MEMBER	Director <input type="radio"/> YES	Term expiration m m d d y y [][][][][][]
Mailing address 6913 TRACELAND DR	City PLANO	State TX	ZIP Code 75024
Name	Title	Director <input type="radio"/> YES	Term expiration m m d d y y [][][][][][]
Mailing address	City	State	ZIP Code

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
---	--------------------	-------------------------------	-------------------------

Registered agent and registered office currently on file. (see instructions if you need to make changes) Agent: MOHIB MASANI	<input type="radio"/> Blacken circle if you need forms to change the registered agent or registered office information.
--	---

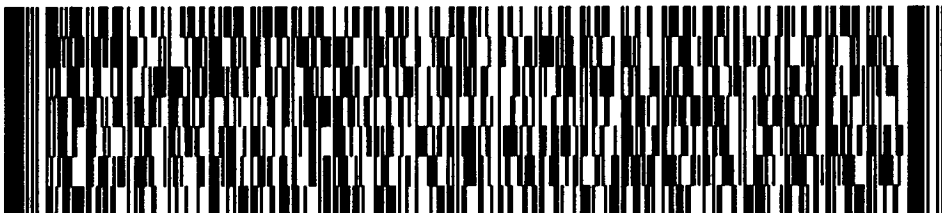
Office: 6913 TRACELAND DR	City: PLANO	State: TX	ZIP Code: 75024
----------------------------------	--------------------	------------------	------------------------

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

sign here ZAHR KANJI	Title Electronic	Date 03-04-2019	Area code and phone number () -
-----------------------------	----------------------------	---------------------------	-------------------------------------

Texas Comptroller Official Use Only



VE/DE <input type="radio"/>	PIR IND <input type="radio"/>
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Become Licensed

Education

Public

Agency Information



Press F4 to refresh screen



Site Search

SEARCH

User ID

Password

LOGIN

Forgot Password?

RANGWALA, SHAMS

PRINT LICENSE HISTORY

Sales Agent, License #656205

Email Address

dfwsammy@gmail.com

Phone #

469-432-3374

Designated Supervisor

No

License Status

Active

Expiration Date

05/31/2021

Sponsoring Broker

Name

URE DALLAS LLC

Sponsor Date

08/11/2015

License #

588736

License Type

Corporate Broker

Expiration Date

08/31/2021

Business Address

5430 Lbj Frwy Ste 280

Three Lincoln Centre

Dallas, TX 75240

This license holder may be subject to Continuing Education (CE) Requirements, which require completion of 18 hours of CE courses per license period, including the 4-hr TREC Legal Update I and the 4-hr TREC Legal Update II courses and, if applicable, the 6-hr TREC Broker Responsibility course. Courses cannot be duplicated within the term of a renewal period. See TREC Rule §635.92.

License Holder Search

Name or License Number

SEARCH LICENSES

Related Information

- ▶ Check for Disciplinary Actions
- ▶ High Value Data Sets

 **Details**

OPTIONS

Notifications

App settings

Block & report spam

1 PERSON



Add people



(469) 423-6979





(469) 423-6979



Thursday, Aug 20 • 12:09 PM

1/2 Hey there, my name is Jade. Is this your address 8731 Wadlington Ave, Dallas TX 75217? Would like to talk to you about your property. Kindly call or text

Aug 20, 12:09 PM



2/2 me at your earliest convenience. Thank you!

Aug 20, 12:09 PM

Saturday, Aug 22 • 12:08 PM

Interested in getting rid of one of yours?

Aug 22, 12:08 PM



My name is Jade. I've been looking for a few properties in Dallas.

Aug 22, 12:08 PM



Text





94%



11:38 AM



Details

OPTIONS

Notifications

App settings

Block & report spam

1 PERSON



Add people



(469) 457-2440



← (469) 457-2440   

Monday • 3:25 PM

Noted. Discussing it with my partners now. Just to confirm, the email where I could send the contract is joe75217@gmail.com?

10-26-2021




Tap to load preview



Your mom's name is Juana Ruth Hunsinger?

Mon 3:26 PM

 Mon 3:32 PM • SMS

 Mon 3:32 PM • SMS

Alright. I'm working on the contract now.



Text



← Details

OPTIONS

Notifications

App settings

Block & report spam

1 PERSON



Add people



(469) 502-5060





(469) 502-5060



Yesterday • 2:22 PM

1/2 Hey there, is this your address 8731 Wadlington Ave, Dallas TX 75217? Would like to talk to you about your property. Kindly call or text me at your earli

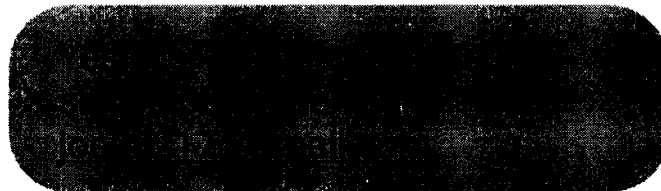
Fri 2:22 PM



2/2 est convenience. Thank you!

Fri 2:22 PM

Yesterday • 4:06 PM



Fri 4:06 PM • SMS



Yes we do pay cash. How much are you looking to sell it for?

Fri 4:10 PM



Text



← Details

OPTIONS


Notifications

App settings

Block & report spam

1 OTHER PERSON

 Add people

 (469) 414-9377



← (469) 414...    

Monday, Nov 9 • 7:42 PM



Hi, any update from your mom yet?

Nov 9, 7:42 PM

2020

Friday, Nov 13 • 10:50 AM



Hi, how have you been?
Are you still looking to sell?

Nov 13, 10:50 AM

Sunday, Nov 22 • 11:50 AM

1/3 Hi, how have you been? Checking back on you to see if you could reconsider my cash offer for your property?



Text message



← Details

OPTIONS

Notifications

App settings

Block & report spam

1 OTHER PERSON



Add people



(469) 202-5627



← (469) 202...    

Wednesday, Apr 28 • 9:45 AM



Hello! Jade here, can we connect and discuss further?

Apr 28, 9:45 AM

Friday, Apr 30 • 9:44 AM



Hi there. My name is Jade, I just want to know what your thoughts are?

Apr 30, 9:44 AM

Monday, May 3 • 9:42 AM

Hey, can you confirm if you got my first message?



Text message





Joe Hunsinger <casa75217@gmail.com>

National Do Not Call Registry - Your Registration Is Confirmed

1 message

Verify@donotcall.gov <Verify@donotcall.gov>
To: CASA75217@gmail.com

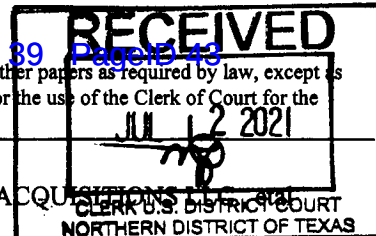
Fri, Oct 16, 2020 at 3:50 PM

Thank you for registering your phone number with the National Do Not Call Registry. You successfully registered your phone number ending in 7677 on January 06, 2005. Most telemarketers will be required to stop calling you 31 days from your registration date.

Visit <https://www.donotcall.gov> to register another number or file a complaint against someone violating the Registry.

Please do not reply to this message as it is from an unattended mailbox. Any replies to this email will not be responded to or forwarded. This service is used for outgoing emails only and cannot respond to inquiries.

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

**I. (a) PLAINTIFFS**

JOE HUNSINGER

(b) County of Residence of First Listed Plaintiff DALLAS
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

DEFENDANTS

SAVOY DEVELOPMENT & ACQUISITIONS LLC, et al.

County of Residence of First Listed Defendant COLLIN
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

3-21CV1609-C**II. BASIS OF JURISDICTION** (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☒ 3 Federal Question (U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant
- ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | PTF | DEF | | PTF | DEF |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Click here for: Nature of Suit Code Descriptions.

- | | | | | | |
|--|--|---|--|--|---|
| <input type="checkbox"/> 110 Insurance | <input type="checkbox"/> 310 Airplane | <input type="checkbox"/> 365 Personal Injury - Product Liability | <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 | <input type="checkbox"/> 422 Appeal 28 USC 158 | <input type="checkbox"/> 375 False Claims Act |
| <input type="checkbox"/> 120 Marine | <input type="checkbox"/> 315 Airplane Product Liability | <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability | <input type="checkbox"/> 690 Other | <input type="checkbox"/> 423 Withdrawal 28 USC 157 | <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) |
| <input type="checkbox"/> 130 Miller Act | <input type="checkbox"/> 320 Assault, Libel & Slander | <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability | | <input type="checkbox"/> 820 Copyrights | <input type="checkbox"/> 400 State Reapportionment |
| <input type="checkbox"/> 140 Negotiable Instrument | <input type="checkbox"/> 330 Federal Employers' Liability | | | <input type="checkbox"/> 830 Patent | <input type="checkbox"/> 410 Antitrust |
| <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment | <input type="checkbox"/> 340 Marine | PERSONAL PROPERTY | | <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application | <input type="checkbox"/> 430 Banks and Banking |
| <input type="checkbox"/> 151 Medicare Act | <input type="checkbox"/> 345 Marine Product Liability | <input type="checkbox"/> 370 Other Fraud | <input type="checkbox"/> 710 Fair Labor Standards Act | <input type="checkbox"/> 840 Trademark | <input type="checkbox"/> 450 Commerce |
| <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) | <input type="checkbox"/> 350 Motor Vehicle | <input type="checkbox"/> 371 Truth in Lending | <input type="checkbox"/> 720 Labor/Management Relations | <input type="checkbox"/> 880 Defend Trade Secrets Act of 2016 | <input type="checkbox"/> 460 Deportation |
| <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits | <input type="checkbox"/> 355 Motor Vehicle Product Liability | <input type="checkbox"/> 380 Other Personal Property Damage | <input type="checkbox"/> 740 Railway Labor Act | <input type="checkbox"/> 861 HIA (1395ff) | <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations |
| <input type="checkbox"/> 160 Stockholders' Suits | <input type="checkbox"/> 360 Other Personal Injury | <input type="checkbox"/> 385 Property Damage Product Liability | <input type="checkbox"/> 751 Family and Medical Leave Act | <input type="checkbox"/> 862 Black Lung (923) | <input type="checkbox"/> 480 Consumer Credit (15 USC 1681 or 1692) |
| <input type="checkbox"/> 190 Other Contract | <input type="checkbox"/> 362 Personal Injury - Medical Malpractice | | <input type="checkbox"/> 790 Other Labor Litigation | <input type="checkbox"/> 863 DIWC/DIWW (405(g)) | <input type="checkbox"/> 485 Telephone Consumer Protection Act |
| <input type="checkbox"/> 195 Contract Product Liability | | Habeas Corpus: | <input type="checkbox"/> 791 Employee Retirement Income Security Act | <input type="checkbox"/> 864 SSID Title XVI | <input type="checkbox"/> 490 Cable/Sat TV |
| <input type="checkbox"/> 196 Franchise | | <input type="checkbox"/> 463 Alien Detainee | | <input type="checkbox"/> 865 RSI (405(g)) | <input type="checkbox"/> 850 Securities/Commodities/Exchange |
| | | <input type="checkbox"/> 510 Motions to Vacate Sentence | <input type="checkbox"/> 462 Naturalization Application | <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) | <input type="checkbox"/> 890 Other Statutory Actions |
| <input type="checkbox"/> 210 Land Condemnation | <input checked="" type="checkbox"/> 440 Other Civil Rights | <input type="checkbox"/> 530 General | <input type="checkbox"/> 465 Other Immigration Actions | <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609 | <input type="checkbox"/> 891 Agricultural Acts |
| <input type="checkbox"/> 220 Foreclosure | <input type="checkbox"/> 441 Voting | <input type="checkbox"/> 535 Death Penalty | | | <input type="checkbox"/> 893 Environmental Matters |
| <input type="checkbox"/> 230 Rent Lease & Ejectment | <input type="checkbox"/> 442 Employment | Other: | | | <input type="checkbox"/> 895 Freedom of Information Act |
| <input type="checkbox"/> 240 Torts to Land | <input type="checkbox"/> 443 Housing/Accommodations | <input type="checkbox"/> 540 Mandamus & Other | | | <input type="checkbox"/> 896 Arbitration |
| <input type="checkbox"/> 245 Tort Product Liability | <input type="checkbox"/> 445 Amer. w/Disabilities - Employment | <input type="checkbox"/> 550 Civil Rights | | | <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision |
| <input type="checkbox"/> 290 All Other Real Property | <input type="checkbox"/> 446 Amer. w/Disabilities - Other | <input type="checkbox"/> 555 Prison Condition | | | <input type="checkbox"/> 950 Constitutionality of State Statutes |
| | <input type="checkbox"/> 448 Education | <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement | | | |

V. ORIGIN (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding
- ☐ 2 Removed from State Court
- ☐ 3 Remanded from Appellate Court
- ☐ 4 Reinstated or Reopened
- ☐ 5 Transferred from Another District (specify)
- ☐ 6 Multidistrict Litigation - Transfer
- ☐ 8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

USC 227

Brief description of cause:

ILLEGAL TEXTS AND CALLS**VII. REQUESTED IN COMPLAINT:**

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No**VIII. RELATED CASE(S) IF ANY**

(See instructions):

JUDGE

DOCKET NUMBER

DATE

SIGNATURE OF ATTORNEY OF RECORD

1-9-2021

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE